

Minutes of the Annual Meeting of
the Beaver Creek Distribution System

The meeting convened at McKinnon Schoolhouse, McKinnon, Wyoming at 5:20 P.M., February 6, 1991. Mr. Lee Sim, Distribution Engineer for the Division of Water Rights was conducting.

Those in attendance were:

Steve Wilkinson	Commissioner
Jim Hickey	
John Eyre	
Glen Wadsworth	
Jack Hickey	
Velma O'Neil	
Clyde Hanks	
Velma Hanks	
Frank Carr	Wyoming Board of Control
John Teichert	Wyoming Board of Control
John Yarbrough	Wyoming Board of Control
Kim Stoll	
Lee Sim	Division of Water Rights
John Larsen	Division of Water Rights
Bob Leake	Division of Water Rights

The first order of business was to have Bob Leake read the minutes of the 1990 annual meeting. A motion was made by Glen Wadsworth to accept them as read. Seconded by Jack Hickey. Motion carried.

Mr. Sim then discussed the financial report for this system. Bonding expense incurred the past year was for both systems, Beaver Creek & Burnt Fork Birch Creek. The miscellaneous expense occurred was for a pair of boots for the commissioner. A motion was made to accept the financial report by Jack Hickey. Seconded by Velma O'Neil. Motion carried.

Steve Wilkinson then gave his report for the 1990 water year. A few corrections were made to his report and then a motion to accept it was made by Glen Wadsworth and seconded by Jack Hickey. All approved. Steve Wilkinson then submitted his resignation as commissioner on this system because of work load of both systems and salary. He stated that if the systems were separated and salary reconsidered he would like to continue as Beaver Creek River Commissioner.

Discussion was then opened up concerning the separating of the Burnt Fork/Birch Creek and Beaver Creek Systems. John Teichert mentioned that the work for a new commissioner would extend only to the Utah/Wyoming State line. Velma Hanks motioned that the system be separated into two systems, one for the Burnt Fork/Birch Creek users and one for the Beaver Creek users. Seconded by John Eyre. Voting results for the motion were five votes in favor, four votes against. Motion passed.

Discussion was initiated concerning the condition of the Beaver Creek System. Steve Wilkinson stated the only diversions regulated were on the upper Henry's Fork at Velma O'Neil's diversion. He also mentioned there is a need to install more diversion gates so better regulation can occur. Jim Hickey mentioned that water rights need to be identified and mapped. Ken Hanks says the Wyoming area needs a hydrographic survey. Frank Carr indicated that proposed funding for a commissioner for the Wyoming area has been submitted to the 1992 Legislature.

Nominations now were in order for a new commissioner. Motion was made by Velma O'Neil to make Jim Hickey the commissioner. This was seconded by Glen Wadsworth. Motion carried.

Next item on the agenda was the 1991 budget.

The following amounts were proposed as follows:

Commissioner's Salary	\$750.00
Social Security	57.00
Travel Expense	133.00
Bonding Expense	100.00
Health & Life Insurance Premium	50.00
Miscellaneous Expense	<u>10.00</u>
1991 Budgetary Totals	\$1100.00
1991 System Assessment	\$950.00

A motion to accept the budget and assessment was made by John Eyre. Seconded by Jack Buckley. Motion carried.

A motion was also given by Glen Wadsworth to retain Jack Buckley as chairman. Seconded by John Eyre. Motion carried.

No further business or questions were raised. Meeting adjourned at 5:35 P.M.